

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
September 18, 2006

CALL TO ORDER

Mayor Larson called the September 18, 2006 regular meeting of the Board of Trustees to order at 7:30 PM in the Municipal Building: 874 Main Street, Antioch, IL.

ROLL CALL

Following the Pledge of Allegiance, roll call indicated the following Trustees were present: Hanson, McCarty, Caulfield, Pierce, Porch and Turner. Also present were Mayor Larson, Administrator Haley, Attorney Magna and Clerk Rowe.

APPROVE BALANCE OF AGENDA FORM

Trustee McCarty moved seconded by Trustee Pierce to approve the balance of the September 18, 2006 meeting agenda as presented. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

SEPTEMBER 5, 2006 REGULAR MEETING MINUTES

Trustee McCarty moved, seconded by Trustee Turner to approve the September 5, 2006 meeting minutes as presented. Upon roll call, the vote was:

YES: 5: Hanson, McCarty, Caulfield, Porch and Turner.

NO: 0.

ABSTAIN: 1: Pierce.

THE MOTION CARRIED.

PETITIONS/BIDS

Accept into the record the bids received for the purchase of three (3) 2007 Police cars - Clerk Rowe reviewed the bids received at 2:00 p.m. on September 14, 2006 for the purchase of three (3) 2007 police cars as listed below:

Name and Address	Amount
Bob Ridings, Inc. 931 Springfield Road Taylorville, IL 62568	2007 Crown Victoria \$22,075.00 / each
Bob Ridings, Inc. 8 North Locust Street Pana, IL 62557	2007 Charger \$21,985.00 / each
Sutton Ford, Inc. 21315 Central Avenue Mattson, IL 60443	2007 Crown Victoria \$21,999.00 / each
Advantage Chevrolet 9510 W. Joliet Road Hodgkins, IL 60525	2007 Impala \$20,570.83 / each
Raymond Chevrolet 118 Route 173 Antioch, IL 60002	2007 Impala \$17,192.85 / each
Currie Motors Frankfort 41 K431 9423 W. Lincoln Hwy Frankfort, IL 60423	2007 Crown Victoria \$21,999.00 / each
Lyons-Ryan Ford 104 Route 173 Antioch, IL 60002	2007 Crown Victoria \$21,998.00 / each

Trustee Porch moved seconded by Trustee McCarty to accept into the record the bids received on September 14, 2006 for the purchase of three (3) 2007 police cars. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

APPROVED MINUTES

MAYOR

Other Business – Sharefest Celebration Invitation - Mayor Larson said the Sharefest celebration will be held on Sunday, October 1, 2006 at 5:00 p.m. at Lakes Community High School. She said this is a celebration culminating their weekend efforts and trying to finish the warming shelter, the furniture, food and clothing drive at Williams Park pavilion. Mayor Larson said all Board members are welcomed to attend the celebration.

CLERK

Trick-or-Treat Hours, 4:00 p.m. to 7:00 p.m. on October 31, 2006 – Trustee McCarty moved seconded by Trustee Caulfield to authorize trick-or-treat hours to be 4:00 p.m. to 7:00 p.m. on October 31, 2006 in the Village of Antioch. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Trustee Pierce reminded Police Chief Foerster that Oakwood Knolls has a parade at the beginning of trick-or-treat hours and they always request police assistance and he asked him to follow-up with them to see if they're needed this year.

ACHS Homecoming Parade, October 5, 2006 at 6:45 p.m. - Clerk Rowe said that she will be making arrangements for the parade vehicles and she asked the Mayor and Board of Trustees to contact her if they're going to participate in the Homecoming Parade this year.

ADMINISTRATOR

Approve Alliance Contractors payout request #4 for Lake Street streetscape project; Phase 1-TIF District in the amount of \$116,162.20 and Phase 2-Village of Antioch in the amount of \$222,872.30 – Administrator Haley reviewed the letter dated September 14, 2006 from Stephen Frank, Smith Engineering Consultants regarding the pay request #4 for the Lake Street streetscape project.

Trustee Porch moved seconded by Trustee Turner to approve pay request #4 to Alliance Contractors in the amount of \$116,162.20 for Phase 1 – TIF District Lake Street streetscape project. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Trustee Porch moved, seconded by Trustee Turner to approve pay request #4 to Alliance Contractors in the amount of \$222,872.30 for Phase 2 – Village of Antioch Lake Street streetscape project. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Other Business – Main Street Deck Project Bid Opening - Administrator Haley reported that we had a bid opening for the Main Street deck project on September 14, 2006 at 11:00 a.m. and we received no bids. He explained that possible reasons may be because of the size of the project and contractors having to pay prevailing wage and submit certified payrolls and meet bond requirements. He also said that timing may also be a factor. Administrator Haley said we would look at the project and may advertise for bids again in the spring.

COMMUNICATIONS

No report.

CITIZENS WISHING TO ADDRESS THE BOARD

Kathy Kurth, Netherlands Drive resident, thanked Clerk Rowe and Trustee Porch for having the Park Board and Planning and Zoning Board minutes added to the village website. She also said the lights in the downtown area look beautiful.

LEGISLATIVE AND HUMAN RESOURCES

Approve the department re-organization as discussed and approved at the September 12, 2006 Committee meeting – Administrator Haley distributed additional copies of the re-organization charts. He said that Robert Silhan, Director of Planning, Zoning and Building is retiring and moving to Florida, he is trying to promote from within wherever possible. Administrator Haley discussed the separation of Planning and Zoning from Building with a Director of Planning and Zoning and a Senior Building Inspector in the Building Department. He also discussed the Director of Physical Services position and moving forward with the new Waste Water Treatment Plant project, expected to begin construction next spring.

APPROVED MINUTES

Following further discussion, Trustee Pierce moved, seconded by Trustee Porch to approve the department re-organization and the creation of the Director of Physical Services position as presented.

Comment – Trustee Pierce

Trustee Pierce said that he talked to Administrator Haley about the re-organization and he appreciated his efforts to implement the appropriate services and personnel as the village grows.

Comment – Trustee Hanson

Trustee Hanson commended Administrator Haley for the re-organization and he feels the Village is moving in the right direction.

Roll Call Vote - There being no further discussion and upon roll call, the vote was:
YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.
NO: 0.
THE MOTION CARRIED.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES

Approve the amendment to the Antioch Village Code Section 11-5-1; Building Permits – Robert Silhan, Director of Planning, Zoning and Building reviewed the draft amendment to Antioch Village Code Section 11-5-1 that was reviewed at the September 12, 2006 committee meeting. Mr. Silhan explained that a policy statement was created a number of years ago and he felt it was appropriate to formalize it an ordinance form.

Trustee Turner moved, seconded by Trustee McCarty to approve in principle the amendment to the Antioch Village Code Section 11-5-1; Building Permits and authorized the Village Attorney to draft the appropriate ordinance for first reading at the next Village Board meeting. Upon roll call, the vote was:
YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.
NO: 0.
THE MOTION CARRIED.

Approve the amendment to the Antioch Village Code Section 9-1-3; Concrete Placement - Robert Silhan, Director of Planning, Zoning and Building reviewed the draft amendment to Antioch Code Section 9-1-3 that was also reviewed at the September 12, 2006 committee meeting. He said this became a discussion item in January when reviewing another amendment. He said they developed language where the contractor is responsible for adequate protection during concrete placement and referenced the Portland Cement Association standards as well as Thelen Sand and Gravel.

Trustee Turner moved, seconded by Trustee McCarty to approve in principle the amendment to the Antioch Village Code Section 9-1-3; Concrete Placement and directed the Village Attorney to draft the appropriate ordinance to be read at the next meeting.

Comment – Trustee McCarty

Trustee McCarty asked if we received information regarding walls versus flat work. Robert Silhan said they asked the question, but did not get an answer. He said that Thelen Sand and Gravel basically said that regardless of what it is, they start getting nervous at 92 degrees.

Attorney Magna

Attorney Magna asked if the Board would approve creating one ordinance amending the two separate sections instead of two separate ordinances. The Board indicated consensus that it would be acceptable to have both amendments in one ordinance.

Roll Call Vote - There being no further discussion and upon roll call, the vote was:
YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.
NO: 0.
THE MOTION CARRIED.

Other Business – Robert Silhan, Director of Planning, Zoning and Building – Trustee Porch thanked Robert Silhan for his many years of dedicated service to the Village of Antioch.

Other Business – Lake County Transportation Summit – Trustee Hanson said that he read in the newspaper there is a Lake County Transportation Summit meeting and he asked if anyone from Antioch would be attending the meeting. Mayor Larson said that Trustee Pierce and Village Engineer Keith Fujihara will be attending the meeting on behalf of the Village.

APPROVED MINUTES

ENGINEERING, PUBLIC WORKS AND UTILITIES

No report.

FINANCE, ECONOMIC AND REDEVELOPMENT

Invoices over \$10,000 – Trustee Porch reviewed the informational report dated September 18, 2006 prepared by village staff showing invoices over \$10,000 and totaling \$129,544.69. Invoices listed were: Antioch Police Pension Fund in the amount of \$90,813.33 for property tax distribution; ComEd in the amount of \$27,397.60 for street lights and pumping station; and Stewart Spreading in the amount of \$11,333.76 for sludge haul.

Summary of Escrow – Trustee Porch reviewed the informational report dated September 18, 2006 prepared by village staff showing escrow payments in the amount of \$11,732.70.

Accounts Payable – Trustee Porch moved, seconded by Trustee Turner to authorize payment of accounts payable as prepared by village staff and dated September 18, 2006 in the amount of \$236,928.03. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Trustee Hanson wanted the record to show that he opposed the developer escrow payments to the Law Offices of Rudolph F. Magna, but he approved the rest of the accounts payables as presented.

Approve manual checks written to date - Trustee Porch moved, seconded by Trustee McCarty to approve the manual checks report dated September 15, 2006 written to date in the amount of \$82,721.77 as prepared by village staff. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Payroll Expense Report dated September 8, 2006 – Trustee Porch moved, seconded by Trustee Pierce to approve the Payroll Expense Report dated September 8, 2006 in the amount of \$237,764.41 as presented. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Financial report for the month ending August 31, 2006 - Trustee Porch reviewed the financial report for the month ending August 31, 2006 showing an ending balance of \$11,926,956.06.

Action regarding Clock Tower Committee's request for an additional \$175,000.00 from the Village – Trustee Porch said that several years ago, some people in our community had a great idea to build a clock tower in Antioch and, as with any other project, our community rallied behind it and supported it. She said that unfortunately, the original cost for the clock tower was \$150,000.00. In July 2006, the Clock Tower Committee came back to the Village Board with soil boring results and engineering studies and the cost is now estimated to be \$384,000.00. The Clock Tower Committee respectfully asked the Village Board to consider giving an additional \$175,000.00 to this project in addition to the already given \$25,000.00 and another \$25,000.00 that we have pledged, bringing the village cost to \$225,000.00. Trustee Porch said that she respects the Clock Tower Committee and everyone who has supported this project's effort. This also has gone before the Redevelopment Commission at the suggestion of Trustee Hanson to see if we could find the funds there. They did not have the funds to give either.

Trustee Porch moved, seconded by Trustee Turner that the Village is unable to provide additional \$175,000.00.

Comment – Trustee Caulfield

Trustee Caulfield said that at the last committee meeting, there were several suggestions for ways to pay for the clock tower or look at redesigning the tower. Trustee Porch said that at the Redevelopment Commission meeting, the Clock Tower Committee said they decided not to re-design the tower or downsize it to lower the cost.

Comment – Trustee Hanson

Trustee Hanson said that he voted against the Clock Tower in the beginning because there wasn't a plan. He said the Committee waited for a plan and unfortunately the costs have gone up.

APPROVED MINUTES

Mayor Larson

Mayor Larson said she believed everyone on the Board believes this is a wonderful project, but the question we're being asked is should the Village commit \$225,000.00 of taxpayers money to one project and that is the question we need to ask ourselves.

Comment – Trustee Caulfield

Trustee Caulfield asked the Board to consider an amount less than \$175,000.00.

Comment – Trustee Turner

Trustee Turner said the question being asked tonight is if the Village would contribute an additional \$175,000.00 and the Clock Tower Committee has presented this question with a sense of urgency. She said she would love to give them the funds for this project and she discussed the many projects the Village needs to complete and the importance of the Waste Water Treatment Plant. Trustee Turner said this was a difficult decision and at this time, she can't approve the additional \$175,000.00.

Roll Call Vote - There being no further discussion and upon roll call, the vote was:

YES: 4: Pierce, Porch, Turner and Mayor Larson.

NO: 3: Hanson, McCarty and Caulfield.

THE MOTION CARRIED.

Other Business – Octoberfest and Halloween Howl – Trustee Porch said that Octoberfest will be on October 8, 2006 and Halloween Howl on October 20 and 21, 2006. She said if anyone would like to volunteer to work at the Halloween Howl to contact Claude LeMere, Director of Community Services.

PUBLIC SAFETY, PARKS AND LICENSE

Approve ACHS request to have a bon-fire and fireworks as part of their Homecoming Celebration on October 5, 2006 – Trustee McCarty moved, seconded by Trustee Hanson to approve the ACHS request to have a bon-fire and fireworks as part of their Homecoming Celebration on October 5, 2006 as recommended by Public Safety Inspector Lee Shannon. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Special Event Liquor: Footlights at St. Peter's Catholic Church - Trustee McCarty moved, seconded by Trustee Porch to issue a special events liquor license to Footlights at St. Peter's Church and waiving all fees. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Other Business – Park Palooza - Trustee McCarty said the Lions Club Park Palooza fundraiser for the Tim Osmond Park was recently held and he should have more information regarding the amount raised in the coming weeks.

DELINQUENT ESCROW ACCOUNTS

No report.

ATTORNEY

First reading of AN ORDINANCE APPROVING A PRELIMINARY PLAT WITHIN EXISTING B-3 ZONING ON THE APPLICATION OF ANTIOCH EAST END DEVELOPMENT, LLC FOR 26.24 ACRES OF PROPERTY COMMONLY KNOWN AS CLUBLAND COMMONS (PZB06-10) – Following Attorney Magna's review of the ordinance, Trustee Pierce moved, seconded by Trustee Turner to waive the second reading of the ordinance. Upon roll call, the vote was:

YES: 5: Hanson, McCarty, Pierce, Porch and Turner.

NO: 0.

ABSTAIN: 1: McCarty.

THE MOTION CARRIED.

APPROVED MINUTES

Trustee Pierce moved, seconded by Trustee Turner to approve and publish in pamphlet form, **Ordinance No. 06-09-34**, entitled, **AN ORDINANCE APPROVING A PRELIMINARY PLAT WITHIN EXISTING B-3 ZONING ON THE APPLICATION OF ANTIOCH EAST END DEVELOPMENT, LLC FOR 26.24 ACRES OF PROPERTY COMMONLY KNOWN AS CLUBLAND COMMONS (PZB06-10)**. Upon roll call, the vote was:

YES: 5: Hanson, McCarty, Pierce, Porch and Turner.

NO: 0.

ABSTAIN: 1: McCarty.

THE MOTION CARRIED.

Attorney Magna

Attorney Magna informed the Board that the Village received the first SSA pre-payment of \$55,000.00 and he expects the agreement regarding the re-platting of Phase 3 East would be on the next meeting agenda for consideration.

ADJOURNMENT

There being no further discussion, Trustee Hanson moved seconded by Trustee McCarty to adjourn the regular meeting of the Board of Trustees at 8:25 p.m.

Respectfully submitted,

Candi L. Rowe CMC
Village Clerk